

AGENDA

COMMITTEE ON FINANCE

**October 5, 2004
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: (**A motion is in order to read by titles only.**)

“Amending the FY 2002 and 2003 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Three Thousand Three Hundred Sixty Four Dollars and Two Cents (\$93,364.02) for FY2003 CIP 712103 S. Mammoth Sewer – Phase 3 Project.”

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for FY2003 CIP 713303-South Willow Street Area Improvements.”

“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Two Hundred Thirty Three Dollars (\$1,233) for the 2004 CIP 411004 Youth Attendant Program.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Nine Thousand Eight Hundred Two Dollars (\$29,802) for the 2005 CIP 214105 Manchester Multi-Lingual Asthma Education and Outreach Program.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000.00) for the 2005 CIP 810305 VISTA Coordinator Project.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

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| 740001 | CSO Abatement Projects – Revision #2 |
| 712302 | Upgrade WWTF Aeration System - Revision #3 – Closeout |
| 511403 | Derryfield Golf Course Club House Construction-Revision #2 |
| 712103 | S. Mammoth Sewer – Phase 3 – Revision #1 |
| 713303 | South Willow Street Area Improvements - Revision #2 |
| 411004 | Youth Attendant Program – Revision #1 |
| 214105 | Manchester Multi-Lingual Asthma Education and Outreach Program |
| 210405 | Refugee Health |
| 410905 | Weed N’ Seed |
| 411005 | Youth Attendant Program |
| 810305 | VISTA Coordinator – Revision #1 |

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.